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CONFIRMATION NO. 2398 POWER OF ATTORNEY NOTICE

W. Kirk McCord. Esa. Intellectual Property Counsel Lennox International Inc. P.O. Box 799900

Date Mailed: 05/26/2009

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 05/15/2009.

• The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

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